



MARINE CONTRACTORS LICENSING BOARD

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MARINE CONTRACTORS LICENSING BOARD MEETING MINUTES

June 16, 2014

Location: Critical Area Commission
1804 West Street
Annapolis, MD 21401

BOARD MEMBERS PRESENT

Milton Rehbein, Rehbein Enterprises Corp. (Chair)
Chris McCabe, Coastal Compliance and Solutions (Co-Chair)
Randy Beckwith, American Boat Lifting Systems
Jordan Loran, DNR
Josh Schleupner, McGinty's Marine
Doug Suess, WBCM
Bob Tabisz (nominated), MDE

OTHERS PRESENT

Emily Vainieri, Counsel to the Board
Rick Ayella, Assistant to the Board

CALL TO ORDER

Board Chairman, Milton Rehbein, called the meeting to order at 10:05 A.M. at the Critical Area Commission, 1804 West Street, Annapolis, MD 21401. Six Board Members, one nominated Board member, the Board's legal Counsel, and the Board's Administrative Assistant were present.

REVIEW OF PRIOR MEETING MINUTES

The Board reviewed the minutes from January and February 2014. Jordan Loran motioned to approve the minutes. The motion was seconded and the Board unanimously approved the motion.

AGENDA REVIEW

Chairman Rehbein presented the agenda for the June 16, 2014 meeting which was agreed to by all Board members.

BOARD CHAIRMAN'S COMMENTS

Board Chairman, Milton Rehbein, welcomed the attendees, and thanked them for coming to the meeting. Mr. Rehbein suggested that the Marine Contractors Licensing Board should be posted on the SDAT webpage. The Board discussed this proposal and suggested that it be investigated further.

SCOPE OF WORK FOR CONTRACTOR TESTING AND STUDY MANUAL

The Board discussed a draft proposal by the Maryland Environmental Service to formalize and validate a set of test questions provided by the Board, and to develop an associated study manual. The Scope of Work requires that the Board provide source information for the test questions. Each Board member agreed to provide this information to the Board Assistant by June 23, 2014. In general, the Board was in favor of pursuing a contract with MES to proceed with test and manual development.

Motion by Chris McCabe, seconded by Josh Schleupner:

“Approve the MES Scope of Work pending the submittal of a timeline of deliverables consistent with administration of test and study guide.”

The Board voted unanimously to approve the motion.

Doug Suess suggested that the Board meet with MES to discuss the Scope of Work and Timeline. The Board agreed. A tentative date for the meeting was set for Monday, June 30th at 11:00 am.

DIRECTIONAL DRILLING

The Board held a lengthy discussing regarding whether or not a person performing directional drilling activities in Tidal Waters needs to be licensed. The Board agreed that this topic had been discussed previously and confirmed that because directional drilling entails working in, on, over, or under tidal wetlands, that a contractor does need to be registered to perform this activity.

SCHEDULE OF BOARD TASKS

The Board discussed the need of the Board to work on several tasks including an application for licensing, license certificates, testing options, and requirements for qualifying to be tested. There was agreement to pursue these tasks at the next meeting in July.

ADJOURNMENT

The June 16, 2014 Board meeting was adjourned at 11:48 A.M. The next Board meeting is scheduled for June 30, 2014 at the Critical Area Commission, 1804 West Street, Annapolis, MD 21401. The meeting will start at 11:00 A.M.

Respectfully Submitted,
Rick Ayella
Assistant to the Board